
**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, July 21st, 2021**

8:30 a.m. Call meeting to order and approve minutes from previous meetings
Consider action on approval of Agenda

THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

Review and place on file Sheriff's Office Report of Fees Collected for June FY21

Consider signing 2021 Applications for Homestead Credit, Military Exemption, Disabled Vet Homestead and Online Homestead as recommended by the Boone County Assessor

Review and place on file Boone County Sheriff's Office Quarterly Report of Fees Collected for Quarter ending June 30, 2021

Consider signing Adopt-A-Road Litter Removal Program application for Seven Oaks Recreation for Highway R-18 from Old Highway 30 to 230th St.

Consider approval for Cellular Device Service Request Form from Lance Kooiker

Consider hiring of Autumn Lee, PRN Jailer at \$17.99 per hour effective July 21, 2021

Consider hiring of Rachel Swaffer, PRN Dispatcher at \$20.03 per hour effective July 11, 2021

Consider hiring of Haven Crooks, PRN Dispatcher at \$20.03 per hour effective July 11, 2021

Consider approval for pay adjustment for Corey McGrauth, Landfill Equipment Operator to \$25.06 effective December 13, 2020

Consider approval to allow Joe & Cara Larson, Landowners in Drainage District #44-45, to hire Bolton & Menk as engineers to perform a study of that district, contingent on the City of Luther approving plans for a subdivision

Consider approval of claims and issuance of warrants

8:35 a.m. Stacy Tharp, Human Resources Director
RE: COVID Update & Extension of COVID Leave

8:40 a.m. Diane Patrick, County Auditor
RE: Consider status change for Renee Albright, Auditors Office, from Permanent Part-Time Elections Clerk to Full-Time Elections Clerk effective July 25, 2021

9:00 a.m. John Roosa, Landfill Administrator
RE: Departmental Update

Approve Russel Moore, Landfill employee, for a medical accommodation to extend the use of his sick leave thru September 3, 2021

Consider approval of Landfill Part-Time Scale Attendants Pay Scale

9:30 a.m. Eric Sloan, IT Director
RE: Departmental Update

Consider approval of GIS Data & Pricing Information

10:00 a.m. Russ Stevens, Buildings & Grounds
RE: HVAC & Solar Repairs at LEC

11:00 a.m. Scott Kruse, County Engineer
RE: Departmental Update

Discuss signage for Ogden Softball Team in ROW

Wednesday, July 21, 2021

6:30 p.m. 911 Board- Kretzinger

Thursday, July 22, 2021

9:00 a.m. HIRTA- Zinnel

12:00 p.m. IMPACT- Zinnel

1:30 p.m. CICS Board- Kretzinger

Join the Meeting by using ZOOM

<https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZJUmNJY3FwQT09>

Meeting ID: 934 8131 8012

Password: 304756

One tap mobile

+13126266799,,93481318012#,,#,304756# US (Chicago)

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Dial by your location

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+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 934 8131 8012

Password: 304756

Find your local number: <https://zoom.us/u/absiWQwMja>

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.